



## **SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MONTHLY MEETING**

Wednesday, December 6, 2017  
Meeting Location: San Pedro City Hall  
638 S. Beacon Street, Room #452  
San Pedro, CA 90731

### **AGENDA**

#### **Board Members and Officers**

Jonathan Williams, President, Battleship Iowa Museum  
Alan Johnson, Jerico Development, Vice President  
Warren Gunter, Vice President, Property Owner  
Dan Salas, Vice President, Sport Fishing & Landing  
Greg Morena, Treasurer, Property Owner  
Robert Iannessa, Co-Secretary, Topaz Building  
Roger Cosgrove, Co-Secretary, Port of Los Angeles High School, Property Owner  
Augie Bezmalinovich, POLA  
Anthony Bilas, Property Owner  
James Brown, San Pedro Brewing Company  
Vincent DiMeglio, Property Owner  
Eric Eisenberg, Past President, Property Owner  
Warren Hsiao, Parkhurst Galleries  
Karen Wilkinson-Jurisc, Centre Street Lofts, Property Owner  
Morris Warschaw, Property Owner  
Randy Weston, Wellington Signs, Property Owner

1. Open Session - Call to Order- Jonathan Williams, President **9:00 AM**
  
2. Board Member and Public Comments  
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has requested that individual limit their speaking time to two minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.
  
3. Approval of Minutes –Motion to approve minutes from board meeting on November 1, 2017.
  
4. Approval of Treasurer Report for October 2017
  
5. Committee Reports
  - a) Executive Committee Meeting Update (standing) – discussion of 3-month meeting clause
  - b) Tourism Marketing Committee Update (standing) – 3rd Wed. of the Month, 455 W. 6<sup>th</sup> St. SP

- c) Cleaning, Security and Beautification Committee (standing)– 3rd Wed. of the Month at 455 W. 6<sup>th</sup> Street, San Pedro
- d) Street/sidewalk dining (ad hoc)
- e) Monument Sign Committee (ad hoc)
- f) Nominating Committee Update (ad hoc)
- g) Finance Committee (ad hoc)

6. Action Items

- a. Proposed by Nominating Committee - changes to bylaws to increase the number of at-large board members
- b. Report on status of trolleys and possible motion for additional trolley repairs
- c. Possible motion to change the date of the January meeting to 1/17/18 meeting. (Committee meetings to follow board meeting)

7. Executive Director's Report

- a) Update on Security - (Allied Universal) regular report and (Black Knight) graveyard patrols
- b) Sidewalk pressure washing update
- c) December Activities
- d) Lorena vacation announcement - December 26, 2017 to January 5, 2018

8. New Business / Announcement of Annual Property Owners meeting in February 7, 2018 /Next Meeting Date January 17, 2018

9. \*\*\*Closed Session\*\*\* (All members of the public dismissed at this time.)

The SPPOA shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled City of Los Angeles: San Pedro, Historic Waterfront Property and Business Improvement, San Pedro Property Owners' Alliance v. Mesa RHF Partners, L.P., Los Angeles Superior Court Case No. BS170352 (This matter is related to special benefits from the special benefit assessment.) \*\*\*\*\* End of Closed Session \*\*\*\*\*

10. Open Session – Report on closed session and possible motion regarding any action being taken or outcome.

11. Adjournment